



**MEDIA: PLEASE CONTACT THE MEETING FACILITY
DIRECTLY TO MAKE THE NECESSARY ARRANGEMENTS FOR
ANY EQUIPMENT THAT YOU MAY NEED.**

MEETING ANNOUNCEMENT

DATE: SEPTEMBER 26-27, 2012
TIME: 7:00 PM – EXECUTIVE SESSION
LOCATION: JULIEN 2

TIME: 8:30 AM – OPEN SESSION
LOCATION: GRANDE BALLROOM
HOTEL JULIEN DUBUQUE
200 MAIN STREET
DUBUQUE, IA 52001

PROPOSED AGENDA

- 1. APPROVE AGENDA**
- 2. EXECUTIVE SESSION** - Pursuant to Iowa Code Sections 21.5(1)g for the purpose of receiving Division of Criminal Investigation background reports

RECESS UNTIL 8:30 AM ON SEPTEMBER 27, 2012

- 3. WELCOME** – Jesús Avilés, President/CEO, Dubuque Racing Association; Todd Moyer, General Manager, Diamond Jo; Mayor Pro Tem Kevin Lynch
- 4. APPROVE MINUTES** – From August 23, 2012

5. ANNOUNCEMENTS

- A. October – No Meeting
- B. November 15, 2012 – Stoney Creek Inn, Johnston, IA (Submissions due by October 31, 2012)
- C. December – No Meeting
- D. January 10, 2013 –Prairie Meadows Racetrack & Casino, Altoona, IA (Submissions due by December 26, 2012)
- E. November 1, 2012 – Woodbury County License Applications Due by 2:00 PM in Des Moines Office

6. BOYD GAMING CORPORATION – Request for Approval of Stock Purchase of Peninsula Gaming, LLC

7. ISLE OF CAPRI CASINOS – Update on Sale of Rhythm City Casino

8. CONTRACT APPROVALS (RP = RELATED PARTY)

- A. Riverside Casino & Golf Resort
 - 1. Culver's Lawn & Landscape, Inc. – Snow Maintenance Contract
 - 2. Department of Veteran's Affairs – The National Veteran Training, Exposure, Experience, (NVTEE) Tournament
 - 3. Marsh USA, Inc. – Insurance
 - 4. Sound Concepts, Inc. – Stage Equipment Set-up/Down & Stagehands for Entertainment
 - 5. University of IA Hospitals and Clinics – Additional Health Plan Costs
- B. Grand Falls Casino Resort
 - 1. AFLAC – Employee Supplemental Insurance Benefits
 - 2. Cole Papers – Operating Supply Purchases
 - 3. Leibold Irrigation Inc. – Construction: Golf Course
 - 4. Monterey Artists, Inc. – Entertainment Talent Booking Agency for Artists
- C. Rhythm City
 - 1. Konami Gaming – Purchase of Slot Machines and Parts
 - 2. Lithographic Communications – Printing, Direct Mail Pieces, and Postage
 - 3. Multimedia Games – Slot Machines and Parts
- D. Ameristar Casino
 - 1. Electric Company of Omaha – Low Voltage Contractor for Installation of Zone Distribution System and Fiber Cabling to Slot Banks
 - 2. Hawkins Construction – Capital Construction Projects
- E. Wild Rose Emmetsburg
 - 1. CC Screen Printing – Customer Giveaways and Promotions
 - 2. Central Credit LLC – Check Guarantee Service

3. Heartland Financial – 401K Benefit Plan
4. Imagine This – Customer Giveaways and Promotions
5. Konami – Equipment and Game Leases
6. Ziegler Power Systems – Maintenance Agreement

F. IOC Waterloo

1. ModSpace – Modular Medical Clinic Contractor
2. US Bank – Kiosk and ATM Agreement

G. Mystique Casino

1. Giese Roofing Company – Roof Replacement
2. Greater Dubuque Development Corporation – Area Economic Development Efforts (RP)

9. AMERICAN QUARTER HORSE ASSOCIATION – American Quarter Horse Challenge Championships at Prairie Meadows Racetrack & Casino – Darrell Hare

10. HEARINGS – Grand Falls Casino Resort - For Violation of Iowa Code § 99F.9(5) (Minor)

11. PUBLIC COMMENT

12. ADMINISTRATIVE BUSINESS - Discussion on Socioeconomic Impact Study

13. ADJOURN

MEETING ANNOUNCEMENT

The Iowa Racing & Gaming Commission members and staff will be meeting for dinner at 5:30 PM at Woodfire Grill located on property at Diamond Jo, 301 Bell Street, Dubuque, IA (563-690-4800). Racing and gaming matters may be discussed, but no official action will be taken.

PUBLIC PARTICIPATION

1. Persons wishing to make a statement at a commission meeting may sign a sheet at the entrance to the meeting room and will appear during the final agenda item titled “Public Comment”. This segment is intended for an individual to make a brief statement to the Commissioners supported by fact, on current issues, which are within the jurisdiction of the Iowa Racing & Gaming Commission. It is not intended to be a debatable item, which is addressed below in Number 2.

In the past, some people have used the Commission meetings as a forum for making unsupported claims and maligning individuals. The Commission will no longer permit

this use of the “Public Comment” portion of the agenda. Therefore, all statements and submissions of materials, whether under No. 1 or No. 2, should be factually supported and free of rancor.

2. Anyone who wishes to appear during a specific agenda item and/or distribute material should submit a written request to the Commission office no later than ten business days before the scheduled meeting in accordance with rule 491-1.2(3). Information or material submitted must be in completed form or it will be considered non-responsive. This policy is intended to provide the Commissioners and staff adequate time to study the submitted material and appropriately prepare for presentations.